

99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 SB3081

Introduced 2/19/2016, by Sen. Jennifer Bertino-Tarrant

SYNOPSIS AS INTRODUCED:

720 ILCS 5/3-5 from Ch. 38, par. 3-5 720 ILCS 5/3-6 from Ch. 38, par. 3-6

Amends the Criminal Code of 2012. Provides that a prosecution for financial exploitation of an elderly person or a person with a disability may be commenced within 7 years of the last act committed in furtherance of the offense.

LRB099 19724 RLC 44122 b

1 AN ACT concerning criminal law.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Criminal Code of 2012 is amended by changing

 Sections 3-5 and 3-6 as follows:
- 6 (720 ILCS 5/3-5) (from Ch. 38, par. 3-5)
- 7 Sec. 3-5. General Limitations.
- (a) A prosecution for: (1) first degree murder, attempt to 8 9 commit first degree murder, second degree murder, involuntary manslaughter, reckless homicide, leaving the scene of a motor 10 vehicle accident involving death or personal injuries under 11 Section 11-401 of the Illinois Vehicle Code, failing to give 12 information and render aid under Section 11-403 of the Illinois 13 14 Vehicle Code, concealment of homicidal death, treason, arson, 15 residential arson, aggravated arson, forgery, 16 pornography under paragraph (1) of subsection (a) of Section 17 11-20.1, aggravated child pornography under paragraph (1) of subsection (a) of Section 11-20.1B, or (2) any offense 18 19 involving sexual conduct or sexual penetration, as defined by Section 11-0.1 of this Code in which the DNA profile of the 20 21 offender is obtained and entered into a DNA database within 10 22 years after the commission of the offense, may be commenced at any time. Clause (2) of this subsection (a) applies if either: 23

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- (i) the victim reported the offense to law enforcement authorities within 3 years after the commission of the offense unless a longer period for reporting the offense to law enforcement authorities is provided in Section 3-6 or (ii) the victim is murdered during the course of the offense or within 2 years after the commission of the offense.
 - (a-5) A prosecution for theft involving real of property exceeding \$100,000 in value under Section 16-1, identity theft under subsection (a) of Section 16-30, aggravated identity theft under subsection (b) of Section 16-30, any offense set forth under Section 17-56, or any offense set forth in Article 16H or Section 17-10.6 of this Code may be commenced within 7 years of the last act committed in furtherance of the offense.
 - (b) Unless the statute describing the offense provides otherwise, or the period of limitation is extended by Section 3-6, a prosecution for any offense not designated in <u>subsection</u> Subsection (a) or (a-5) must be commenced within 3 years after the commission of the offense if it is a felony, or within one year and 6 months after its commission if it is a misdemeanor. (Source: P.A. 98-265, eff. 1-1-14.)
- 21 (720 ILCS 5/3-6) (from Ch. 38, par. 3-6)
 - Sec. 3-6. Extended limitations. The period within which a prosecution must be commenced under the provisions of Section 3-5 or other applicable statute is extended under the following conditions:

- (a) A prosecution for theft involving a breach of a fiduciary obligation to the aggrieved person may be commenced as follows:
 - (1) If the aggrieved person is a minor or a person under legal disability, then during the minority or legal disability or within one year after the termination thereof.
 - (2) In any other instance, within one year after the discovery of the offense by an aggrieved person, or by a person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense, and is not himself or herself a party to the offense; or in the absence of such discovery, within one year after the proper prosecuting officer becomes aware of the offense. However, in no such case is the period of limitation so extended more than 3 years beyond the expiration of the period otherwise applicable.
 - (b) A prosecution for any offense based upon misconduct in office by a public officer or employee may be commenced within one year after discovery of the offense by a person having a legal duty to report such offense, or in the absence of such discovery, within one year after the proper prosecuting officer becomes aware of the offense. However, in no such case is the period of limitation so extended more than 3 years beyond the expiration of the period otherwise applicable.
 - (b-5) When the victim is under 18 years of age at the time

- of the offense, a prosecution for involuntary servitude, involuntary sexual servitude of a minor, or trafficking in persons and related offenses under Section 10-9 of this Code may be commenced within one year of the victim attaining the age of 18 years. However, in no such case shall the time period for prosecution expire sooner than 3 years after the commission of the offense.
- (c) (Blank).
 - (d) A prosecution for child pornography, aggravated child pornography, indecent solicitation of a child, soliciting for a juvenile prostitute, juvenile pimping, exploitation of a child, or promoting juvenile prostitution except for keeping a place of juvenile prostitution may be commenced within one year of the victim attaining the age of 18 years. However, in no such case shall the time period for prosecution expire sooner than 3 years after the commission of the offense. When the victim is under 18 years of age, a prosecution for criminal sexual abuse may be commenced within one year of the victim attaining the age of 18 years. However, in no such case shall the time period for prosecution expire sooner than 3 years after the commission of the offense.
 - (e) Except as otherwise provided in subdivision (j), a prosecution for any offense involving sexual conduct or sexual penetration, as defined in Section 11-0.1 of this Code, where the defendant was within a professional or fiduciary relationship or a purported professional or fiduciary

- relationship with the victim at the time of the commission of the offense may be commenced within one year after the
- 3 discovery of the offense by the victim.
- (f) A prosecution for any offense set forth in Section 44

 of the "Environmental Protection Act", approved June 29, 1970,

 as amended, may be commenced within 5 years after the discovery

 of such an offense by a person or agency having the legal duty

 to report the offense or in the absence of such discovery,

 within 5 years after the proper prosecuting officer becomes
- 11 (f-5) A prosecution for any offense set forth in Section 12 16-30 of this Code may be commenced within 5 years after the 13 discovery of the offense by the victim of that offense.
- (q) (Blank).

aware of the offense.

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- 15 (h) (Blank).
- (i) Except as otherwise provided in subdivision (j), a prosecution for criminal sexual assault, aggravated criminal sexual assault, or aggravated criminal sexual abuse may be commenced within 10 years of the commission of the offense if the victim reported the offense to law enforcement authorities within 3 years after the commission of the offense.
 - Nothing in this subdivision (i) shall be construed to shorten a period within which a prosecution must be commenced under any other provision of this Section.
- 25 (i-5) A prosecution for armed robbery, home invasion, 26 kidnapping, or aggravated kidnaping may be commenced within 10

- years of the commission of the offense if it arises out of the same course of conduct and meets the criteria under one of the offenses in subsection (i) of this Section.
 - (j) (1) When the victim is under 18 years of age at the time of the offense, a prosecution for criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, aggravated criminal sexual abuse, or felony criminal sexual abuse may be commenced at any time when corroborating physical evidence is available or an individual who is required to report an alleged or suspected commission of any of these offenses under the Abused and Neglected Child Reporting Act fails to do so.
 - (2) In circumstances other than as described in paragraph (1) of this subsection (j), when the victim is under 18 years of age at the time of the offense, a prosecution for criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, aggravated criminal sexual abuse, or felony criminal sexual abuse, or a prosecution for failure of a person who is required to report an alleged or suspected commission of any of these offenses under the Abused and Neglected Child Reporting Act may be commenced within 20 years after the child victim attains 18 years of age.
 - (3) When the victim is under 18 years of age at the time of the offense, a prosecution for misdemeanor criminal sexual abuse may be commenced within 10 years after the child victim attains 18 years of age.

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- 1 (4) Nothing in this subdivision (j) shall be construed to 2 shorten a period within which a prosecution must be commenced 3 under any other provision of this Section.
 - (j-5) A prosecution for armed robbery, home invasion, kidnapping, or aggravated kidnaping may be commenced at any time if it arises out of the same course of conduct and meets the criteria under one of the offenses in subsection (j) of this Section.
 - (k) (Blank). A prosecution for theft involving real property exceeding \$100,000 in value under Section 16-1, identity theft under subsection (a) of Section 16-30, aggravated identity theft under subsection (b) of Section 16-30, or any offense set forth in Article 16H or Section 17-10.6 may be commenced within 7 years of the last act committed in furtherance of the crime.
- 16 (1) A prosecution for any offense set forth in Section 26-4
 17 of this Code may be commenced within one year after the
 18 discovery of the offense by the victim of that offense.
- 19 (Source: P.A. 98-293, eff. 1-1-14; 98-379, eff. 1-1-14; 98-756,
- 20 eff. 7-16-14; 99-234, eff. 8-3-15.)